

## **Information Technology Investment Board**

**Wednesday, August 10, 2005**

**1:00 p.m. – 4:00 p.m.**

**VITA Operations Center – 4<sup>th</sup> Floor Auditorium  
110 South Seventh Street, Richmond, Virginia 23219**

### **AGENDA**

- I. Call to Order – *The Honorable Eugene J. Huang, Chairman*
  - a. New Member Introduction
  - b. Roll Call
- II. Board Chair and Vice-Chair discussion
- III. Approval of June 8, 2005 Minutes
- IV. CIO Report — *Lem Stewart, Chief Information Officer of the Commonwealth*  
Infrastructure PPEA Process Overview—*Tom Falat, VITA Legal & Legislative Services*  
Best Practices in Competitive Negotiations—*William Kumagai, Gartner*
- V. Recommended Technology Investment Projects (RTIP) Report Briefing—  
*The Honorable William H. Leighty, Governor's Chief of Staff*  
*Constance Scott, VITA Project Management Division*
- VI. Committee Reports
  - a. Legislative Review – *Jimmy Hazel, Chairman*
  - b. Strategic Planning and Review – *Jim McGuirk, Chairman*
  - c. Finance and Audit – *Scott Pattison, Chairman*
- VII. Other Business
- VIII. Public Comment
- IX. Executive Session: Infrastructure PPEA discussion
- X. Adjourn